

CITY OF ALTOONA COUNCIL MEETING
MONDAY, FEBRUARY 4, 2019, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. CALL TO ORDER

Roll Call at 6:30 pm

Mayor O'Connor- present

Duer - present

Mertz- present

Boka - present

Leigher - present

Willey - present

City Officials Present: Jeff Mark, Randy Pierce, Greg Stallman, Jason Ferguson, Jared Ogbourne, John Shaw, Jon Hanson, Jim Utter, Tony Chambers, Lee Richardson, Brett Handy, Amy Hill, City Attorney Bob Laden

Audience Present: Melissa Horton, David Cusic, Steve Moyna, Alex Payne

2. Perfecting and approval of the agenda

Mayor Dean O'Connor requested the agenda be approved as presented.

Roll Call Vote:

2 Boka Y Duer Y Leigher Y Mertz 1 Willey (5-0)

3. Consider approval of January 21 and 28, 2019 Council Minutes

Roll Call Vote:

Y Boka 2 Duer Y Leigher Y Mertz 1 Willey (5-0)

4. Swore in Brett Handy for promotion to Lieutenant

5. Swore in Grant Dishinger as new firefighter

6. Citizens request to address council

No one came forward to speak.

7. Public hearing for plans, specifications, and form of contract for 1st Avenue and 24th Street Traffic Signalization Project

City Engineer Jon Hanson explained this is a public hearing for the plans, specifications and form of contract for the 1st Avenue South and 24th Street (aka Edwin W. Skinner Parkway) traffic signalization project. On January 29, 2019, the City received 4 bids for this project. The low bid was submitted by Iowa Signal Inc. of Grimes, Iowa in the amount of \$213,723.84. The engineers estimate for this project was \$224,000.

Hearing opened at 6:36pm

Comments: No one came forward to speak.

Hearing closed at 6:36pm

8. Resolution #02-04-2019 #01 APPROVING THE PLANS, SPECIFICATIONS, AND FORM OF CONTRACT FOR 1ST AVENUE AND 24TH STREET TRAFFIC SIGNALIZATION PROJECT

Roll Call Vote:

Y Boka Y Duer 2 Leigher Y Mertz 1 Willey (5-0)

9. Resolution #02-04-2019 #02 APPROVING THE CONTRACT AND BOND FOR 1ST AVENUE AND 24TH STREET TRAFFIC SIGNALIZATION PROJECT
Roll Call Vote:
Y Boka Y Duer Y Leighter 1 Mertz 2 Willey (5-0)
10. Resolution #02-04-2019 #03 AWARDED THE CONTRACT FOR 1ST AVENUE AND 24TH STREET TRAFFIC SIGNALIZATION PROJECT
Roll Call Vote:
Y Boka Y Duer Y Leighter 1 Mertz 2 Willey (5-0)
11. Public hearing to consider a development agreement with Stubbs Development Inc.
City Engineer Hanson explained this is a public hearing to consider an amendment to the development agreement between Stubbs Development and the City of Altoona. The agreement relates to the mass grading for the Spring Creek Ridge development and the Spring Creek Lakes, including grading related to the park space. The amended total would now be a not to exceed \$3,320,000.
Hearing opened at 6:41pm
Comments: No one came forward to speak.
Hearing closed at 6:41pm
12. Resolution #02-04-2019 #04 TO CONSIDER APPROVAL OF DEVELOPMENT AGREEMENT WITH STUBBS DEVELOPMENT INC.
Roll Call Vote:
1 Boka Y Duer 2 Leighter Y Mertz Y Willey (5-0)
13. Public hearing to dispose of public property described as GEO Parcel 7923-13-640-019
City Administrator Jeff Mark explained the mail delivery did not happen on time for one of the recipients and he recommended that the hearing be continued until the 18th.
Hearing opened at 6:43pm
Comments: No one came forward to speak.
Council Member Kyle Mertz motioned to continue the public hearing until February 18th.
Roll Call Vote:
Y Boka Y Duer Y Leighter 1 Mertz 2 Willey (5-0)
14. Resolution to approve transfer of city property
No action taken.
15. Resolution #02-04-2019 #05 TO CONSIDER A SITE PLAN FOR ADVENTURELAND AMUSEMENT PARK ROLLER COASTER AND ACCESSORY BUILDINGS
Community Development Director John Shaw explained Adventureland is seeking site plan approval for the Phoenix Roller Coaster. It will be located in the east central part of the park. The area will have an Asian theme with the definitive building designs and a garden to reflect the theme. The site is roughly $\frac{3}{4}$ of an acre in size. There are a few buildings involved with the roller coaster operation. They include a 30-foot tall mechanical building, a 20-foot entry structure, and 23'6"-tall storage building. There is an 18-foot tall structure with a canopy that will provide shade for a food vendor.
Roll Call Vote:
Y Boka Y Duer 2 Leighter Y Mertz 1 Willey (5-0)
16. Consider request from T.J. and Julia Lyttle to waive portion of utility bill (631 9th St. NW)
City Clerk Randy Pierce explained T.J. and Julia Lyttle have requested that the City waive a portion of their utility bill for their property located at 631 9th Street NW. Council Member Mertz motioned approval to waive the sewer charge amount of \$99.06.

Roll Call Vote:

2 Boka Y Duer Y Leighter 1 Mertz ___ Willey (5-0)

17. Consider Consent Agenda

a) Allow Bills

b) Capital Projects

- B1) Change Order #5 - Two Rivers Group, Inc. - Community Center Project- \$3,455.17
- B2) Change Order #7 - Two Rivers Group, Inc. - Community Center Project - \$12,257.17
- B3) Change Order #8 - Two Rivers Group, Inc. - Community Center Project - \$10,393.63
- B4) Change Order #9 - Two Rivers Group, Inc. - Community Center Project - \$19,439.71
- B5) Change Order #10 - Two Rivers Group, Inc. - Community Center Project - \$7,794.05
- B6) Change Order #11 - Two Rivers Group, Inc. - Community Center Project - \$9,541.09
- B7) Pay App #4 - Two Rivers Group, Inc. - Community Center Project - \$100,932.86

c) Consider approval of cigarette permit for Casey's General Store #3789

d) Consider approval of professional services agreement with Kirkham Michael for 1st Avenue Widening Phase 3 (Preliminary Design)

e) Consider approval of professional services agreement with Kirkham Michael for 1st Avenue Widening Phase 2 (Final Design)

f) Resolution #02-04-2019 #06 APPROVING SPECIAL ASSESSMENT SCHEDULE BHNAC SCHEDULE NO. 2019-01 FOR DELINQUENT WATER ACCOUNTS THRU 01-15-2019

g) Resolution #02-04-2019 #07 LEVYING ASSESSMENTS FOR COSTS OF NUISANCE ABATEMENT BHNAC SCHEDULE NO. 2019-02, AND PROVIDING FOR THE PAYMENT THEREOF

h) Resolution #02-04-2019 #08 APPROVING A TRANSFER FROM THE CIP FUND (307) TO THE EQUIPMENT REPLACEMENT FUND (170)

i) Set public hearing for Monday, February 18, 2019 to consider a rezoning request SR Holdings II LLC and TAT Holdings LLC/TAP Holdings LLC to rezone approximately 29.83 acres from A-1 (Agricultural) to M-1 (Limited Industrial)

j) Set public hearing for Monday February 18, 2019 to consider a rezoning request SR Holdings II LLC and TAT Holdings LLC/TAP Holdings LLC to rezone approximately 10.0 acres from A-1 (Agricultural) to M-2 (Heavy Industrial)

k) Set public hearing for Monday, February 19, 2019 to consider approving a development agreement with Pilgrim Development, LLC

Roll Call Vote:

1 Boka Y Duer Y Leighter 2 Mertz Y Willey (5-0)

18. Beer and Liquor Permits

a) Dollar General Store #7234 - Class C Beer Permit (BC), Class B Wine Permit (Carryout wine Includes Native Wine), Sunday Sales

Lieutenant Tony Chambers state there were no violations at this establishment.

Roll Call Vote:

Y Boka 1 Duer Y Leighter Y Mertz 2 Willey (5-0)

b) Casey's General Store #2870 - Class E Liquor License (LE), Class B Wine Permit (Carryout Wine - Includes Native Wine), Class C Beer Permit (Carryout Beer), Sunday Sales

Lt. Chambers state there were no violations at this establishment.

Roll Call Vote:

Y Boka 1 Duer Y Leighter Y Mertz 2 Willey (5-0)

c) Casey's General Store #3789 - Class E Liquor License (LE), Class B Wine Permit (Carryout Wine-Includes Native Wine), Class C Beer Permit, Sunday Sales

Lt. Chambers state there were no violations at this establishment.

Roll Call Vote:

Y Boka 1 Duer 2 Leighter Y Mertz Y Willey (5-0)

d) Claxon's Smokehouse and Grill - Class C Liquor License(LC)(Commercial), Sunday and Outdoor sales, Catering Privilege

Lt. Chambers state there were no violations at this establishment.

Roll Call Vote:

2 Boka 1 Duer Y Leighter Y Mertz Y Willey (5-0)

e) Fireside Grille LLC - Class C Liquor License (LC)(Commercial), Sunday and Outdoor Sales Catering Privilege

Lt. Chambers state there were no violations at this establishment.

Roll Call Vote:

Y Boka 1 Duer Y Leighter Y Mertz 2 Willey (5-0)

19. Department Head Reports & Updates

The following gave updates: Police Department - Greg Stallman, Fire Department - Jared Ogbourne, Public Utilities - Jim Utter, Engineering - Jon Hanson, Community Development - John Shaw, Finance - Randy Pierce, Administration - Jeff Mark

20. General Business

*Council discussed in general budget issues for the Fiscal Year 2019-2020.

*Mayor Dean O'Connor - shared a thank you note from Lois Skinner in regards to 24th St. dedicated as Edward R. Skinner Parkway. He also provided the council on an update of Greater Des Moines CVB issues.

21. Adjourn at 7:27pm

Roll Call Vote:

Y Boka Y Duer Y Leighter 1 Mertz 2 Willey (5-0)

Attest to:

Amy S. Hill, Secretary

Dean O'Connor, Mayor